# AGENDA FOR SELECT BOARD MEETING

April 10, 2023 @ 6:00 p.m.

RECEIVED TOWN CLERK

Room 9, 121 Glen Road, Wilmington

1.	Roll Call:	Chair Member Member	O'CONNELL BENDEL CAIRA	2023 APR -6 PM 3:56 TOWN OF WILMINGTON, MA	
		Member Member	DePALMA MASELLI		
	6:00	EXECUTIVE SESSION for the Purpose of Discussing Strategies with Respect to Potential Litigation Associated with Cost Recovery for the Wildwood School Oil Tank Breach in Accordance with Massachusetts General Law (MGL) Chapter 30A, Section 21(a)3 as an Open Meeting may have a Detrimental Effect on the Negotiating or Litigating Position of the Town and for the Purpose of Discussing the Purchase, Exchange, Lease or Other Acquisition of Real Property at 333 Andover Street in Accordance with MGL Chapter 30A, Section 21(a) 6 as an Open Meeting May Have a Detrimental Effect on the Negotiating Position of the Town and Further to Consider Executive Session Minutes from November 22, 2021, March 14, 2022, April 25, 2022 and May 23, 2022 in Accordance with MGL Chapter 30A, Section 22.			
	Pledge of A	llegiance			
2.	Transmitting of Treasury Warrant: # 202339, 202339WIRES, 39A,				
	202340, 202340WIRES, 40A				
3.	Approval of	Approval of Minutes of: March 27,2023.			
4.	Appointments:				
	7:00 - 7:20	Recognition of Judith L. O'Connell (Per Request of Select Board Member Gregory Bendel)			
	7:20 - 7:40	Theresa Marciello, Director, Elderly Services, re: Update on Programs at Senior Center			
	7:40	Lou Cimaglia, Director, Veterans' Services, re: Proposed World War II Monument Project			
5.	Communications:				
	Letter from Select Board Chair O'Connell to Girl Scout Troops 70424 & 70425, re: Response to				
	Questions Raised at the March 13, 2023 Select Board Meeting.				
	Memorandum from William Cavanaugh, Fire Chief, and Joseph Desmond, Police Chief,				
	re: Police/Fire Storage Units.				
	Letter from Karl Brown, AIA Design Director, Massachusetts School Building Authority,				
	re: Wildwood Elementary School Designer Selection Panel Meeting.				
	Memorandum from Town Manager, re: Next Steps for MSBA Wildwood Elementary School				
	Project				
6.	Board to Consider Signing Proclamation Declaring April 28, 2023 Arbor Day in the Town of				
	Wilmington.				
7.	Board to Consider Request of Brenda Ackerley to Place Signs of Graduating Wilmington				
	Seniors of Shawsheen Valley Regional Vocational Technical High School on Town Common.				

- 8. Board to Consider Request of Jeanette Quirk, Principal, Wilmington Middle School, to Use
  the Town Common and Gazebo on Thursday, June 15, 2023, 6:00 p.m. to 8:00 p.m., for the
  8th Grade Moving On Ceremony.
- 9. Board to Consider Issuing a Sunday Entertainment License to Cushing Amusements in Conjunction with Fourth of July Celebration.
- 10. Board to Consider Request from Brett Sawin, Recreation Director, to use the Town

  Common and Gazebo for the Summer Concert Series on Wednesdays, July 5, July 12,

  July 19 and July 26. (Rain Date Thursdays, July 6, July 13, July 20 and July 27 Respectively and

  an Additional Raindate of Wednesday, August 2)
- 11. Board to Consider Request of Christina Stewart, Library Director, to Use the Swain Green on

  Tuesday, July 11, 2023 from 6:30 p.m. to 8:00 p.m. for the library program "Intro to Disc Golf"

  Previously Scheduled for Thursday, July 13.
- 12. Board to Consider Recognizing August 9 as Indigenous Peoples Day.
- 13. Board to Consider Summer Meeting Schedule: Proposed Dates July 17, August 14.

### **Public Comments**

#### Announcements

New Business — ITEMS NOT REASONABLY ANTICIPATED BY THE CHAIRMAN 48 HOURS IN ADVANCE OF THE MEETING Important Dates:

April 10-

April 14 - Curbside Collection of Leaves/Grass

April 12 - Brush Drop-Off - Old Main Street - 8:00 a.m. to 2:00 p.m.

April 12 — Last Day to Register to Vote in the Annual Town Election/Annual Town Meeting Town Clerk's Office Open Until 5:00 p.m.

April 15 - Brush Drop-Off - Old Main Street - 9:00 a.m. to 4:00 p.m.

April 17 - Town Offices Closed - Patriot's Day

April 19 - Brush Drop-Off - Old Main Street - 8:00 a.m. to 2:00 p.m.

April 22 – Annual Town Election – Polls Open 8:00 a.m. to 8:00 p.m.

April 22 - Little League Opening Day Parade

 $April\ 22 \quad - \quad Brush\ Drop-Off-Old\ Main\ Street-9:00\ a.m.\ to\ 4:00\ p.m.$ 

 $April\ 24 \quad - \quad Select\ Board - Town\ Hall - Room\ 9 - 7:00\ p.m.$ 

April 24-

April 28 - Curbside Collection of Leaves/Grass

April 26 - Brush Drop-Off - Old Main Street - 8:00 a.m. to 2:00 p.m.

April 29 - Brush Drop-Off - Old Main Street - 9:00 a.m. to 4:00 p.m.

April 29 - Annual Town Meeting - High School Auditorium - 9:00 a.m.

May 3 — Town Hall / School Administration Building Committee — Town Hall — Room 9 — 6:00 p.m.

# Important Dates (CONTINUED):

May 8May 12 - Curbside Collection of Leaves/Grass
May 10 - Senior Center Building Committee - Town Hall - Room 9 - 6:00 p.m.
May 12 - Special Olympics - Wilmington High School - 9:30 a.m.
May 12 - Good Guy Award Dinner - Knights of Columbus - 6:30 p.m.
May 13 - Household Hazardous Waste Day - 9:00 a.m. to 2:00 p.m.
West Intermediate School Parking Lot
May 17 - Wildwood School Building Committee - TBD - 6:00 p.m.

### Salute to Service

